

Minutes
BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY
REGULAR MEETING

January 25, 2016

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, January 25, 2016, at 2:00 p.m. Commissioners present were Wes Cormier and Vickie Raines. Jenna Amsbury, Clerk of the Board, was present to record the meeting. Deputy Prosecutor Norma Tillotson was also present.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

A motion was made, seconded and passed to excuse Commissioner Gordon from the meeting due to illness.

BIDS:

None

HEARINGS:

1. Continued Hearing - Clayton Homes 6-lot long subdivision along Mox Chehalis

Road: A public hearing was held on December 14, 2015 to consider a proposal by Clayton Homes 6-lot long subdivision pursuant to Grays Harbor County Code (GHCC) Title 16. Notice of this hearing was published in the Montesano Vidette on December 3, 2015 and December 10, 2015. The hearing was continued to today, January 25, 2016.

Commissioner Raines called for public comment.

Jane Hewitt, Planner, reported that at the last hearing she submitted the staff report and Planning Commission recommendation. She is here today to answer any questions the Commissioners or public have. There were no questions from the Board.

Roger Mercer, with Rock Harbor Construction, stated he was hired by Clayton Homes to do the subdivision. He noted that this company is not the same company that did the land clearing years ago. His company will not be clearing the property. He explained they are in the process of getting a wetland survey and have selected a firm on the approved list to do the work.

There were no further comments and Commissioner Raines closed the hearing.

ACTION: A motion was made, seconded and passed to postpone the decision for one week to allow for review of all testimony.

PUBLIC COMMENT:

None

CONSENT AGENDA:

Minutes:

Morning/Regular Meetings: December 4, 2016 and December 11, 2016

Assessor's Office:

Dan Lindgren Bond

Commissioners:

Reappointments: Building Codes Advisory Council – Brian Little, Mathew Angelsey, Larry Zimbelman, Larry Birindelli, terms ending Feb. 2020

Fair, Events & Tourism:

Facility Use Agreements: Grays Harbor Mounted Posse, Elma High School Equestrian, Grays Harbor Fire Dist. 5, Horn & Hooks Outdoor Show, Washington Trapper Association, Hope from Horses, Elma Class of 2016, Twin Valley Equestrian Team

Public Health:

Request for Proposal, Integrated Behavioral Health Crisis Response System

Public Services:

Request Hearing Date – *February 8, 2016* – Zoning Code Text Amendment

Set Bid Date – *February 1, 2016* – Equipment Rental and Revolving

Request to Purchase from State Contract

Set Bid Date – *February 29, 2016* - 2014 County Guardrail Project and CRP Resolution

ACTION: A motion was made, seconded and passed to approve the consent agenda, as listed.

COMMISSIONERS:

- 1. Resolution - Adopting a County Debt Policy:** A motion was made, seconded and passed to approve **Resolution No. 2016-003 adopting a County Debt Policy**. The Debt Policy was approved by the County Finance Committee.
- 2. Superior Court Indigent Defense Contract – Harold Karlsvik:** A motion was made, seconded and passed to award a 2016 Superior Court Indigent Defense contract to Harold Karlsvik.
- 3. Separation Agreement and General Release – Morton Gould:** A motion was made, seconded and passed to approve a Separation Agreement and General Release for Morton Gould.
- 4. Resolution amending Resolutions 97-146 and 2009-06, establishing meeting time and place for regularly scheduled workshops (1st and 3rd Tuesdays of every month at 10:30 a.m.):** A motion was made, seconded and passed to approve **Resolution No. 2016-004 amending Resolutions 97-146 and 2009-06, establishing meeting time and place for regularly scheduled workshops (1st and 3rd Tuesdays of every month at 10:30 a.m.)** and that pursuant to the provisions found in chapter 42.30 RCW, there shall be no action taken on the workshop discussions at the workshop sessions.

DEPARTMENTS:

Fair, Events and Tourism:

1. Request Approval, Grant Agreement with the State of Washington Department of Agriculture, Fairs Program, Capital Funding Agreement, \$90,000 for Pavilion Roof

Project: A motion was made, seconded and passed to approve Grant Agreement with the State of Washington Department of Agriculture, Fairs Program, Capital Funding Agreement in the amount of \$90,000 for repairs is an element of the funding plan for critical repairs that need to be completed on the Mike Murphy Pavilion roof, located on the Grays Harbor County Fairgrounds.

2. Request Approval, Grays Harbor County Lodging Tax Advisory Committee funding allocations for Grays Harbor Tourism Special Marketing projects: Grays Harbor Talk- \$21,430, Horn and Hooks, LLC - \$55,000, and Westcoast Jetsports Foundation- \$15,000:

A motion was made, seconded and passed to approve the 2016 Grays Harbor Tourism Special Marketing projects allocations as recommended by the Lodging Tax Advisory Committee as follows:

<u>Sponsoring Entity/Project</u>	<u>Allocation</u>
Grays Harbor Talk - Social Media/Search Engine Marketing	\$21,430.00
Horns and Hooks, LLC - Horns and Hooks Television Partnership	\$55,000.00
Westcoast Jetsports Foundation - Grayland Open Television Production	\$15,000.00

The 2016 Grays Harbor Tourism Budget allocates Grays Harbor Tourism Special Marketing Project Funding in the amount of \$100,000.00. The Grays Harbor Lodging Tax Advisory Committee is recommending allocations from the fund totaling \$91,430.00

Management Services:

1. Request Approval, Amendment No. 1 to the Chehalis Basin Lead Entity RCO Grant #15-1383 – adds \$36,000 :

A motion was made, seconded and passed to approve Amendment No. 1 to the Chehalis Basin Lead Entity. This amendment adds \$36,000 to the lead entity contract from the Chehalis Basin Flood Strategy Funding appropriated in the 2015-2017 Capital Budget. The funding allows the lead entity to participate fully in the Aquatic Species Restoration Plan process as requested by the Washington Department of Fish and Wildlife.

2. Request Approval, Budget Transfer – Miscellaneous Fund Stadium - \$95,880:

A motion was made, seconded and passed to approve Resolution No. 2016-005 transferring items in the miscellaneous (dedicated) fund Stadium in the amount of \$95,880. This resolution will authorize budget for a transfer out to the fair building construction fund that was budgeted in 2015 but not made.

Public Health and Social Services:

- 1. Request Approval, 2016 Services Agreement with Laboratory Corporation of America – free laboratory services to indigent clients:** A motion was made, seconded and passed to approve 2016 Services Agreement with Laboratory Corporation of America. This agreement provides laboratory services to a limited number of indigent clients at no charge each month. This reduces program costs for the Health Department.
- 2. Request Approval, Professional Services Agreement with Ellis Amdur, Crisis Intervention Resources PLLC –training services April 13 to April 15, 2016 for first responders:** A motion was made, seconded and passed to approve Professional Services Agreement with Ellis Amdur, Crisis Intervention Resources PLLC. This agreement provides training for best practices for law enforcement personnel and first responders dealing with individuals with behavioral health problems like mental illness and substance use disorders. The MOU is in effect from April 13, 2016 through April 15, 2016. The Social Services Department has budgeted \$4,414 for these services. There is no matching requirement for the County for this contract.
- 3. Request Approval, Amendment 1 to the Personal Services contract with Dr. Gilbert Simas to provide Medical Director services to the Grays Harbor RSN – extends contract through March 31, 2016 not to exceed \$149,100:** A motion was made, seconded and passed to approve Amendment No. 1 to the Personal Services Contract with Dr. Gilbert Simas to provide Medical Director services to the Grays Harbor RSN. This amendment extends the contract through March 31, 2016 and shall not exceed \$149,100.
- 4. Request Approval, Amendment 1 to the Personal Services contract with Dr. Gilbert Simas to provide Telepsychiatry services - extends contract through March 31, 2016 not to exceed \$16,000:** A motion was made, seconded and passed to approve Amendment 1 to the Professional Services Contract (PSC) with Dr. Gilbert M. Simas MD. This amendment extends the agreement through March 31, 2016 and increases the total contract amount to \$16,000. There is no matching requirement to this agreement.
- 5. Request Approval, Amendment 1 to the DBHR State Mental Health Contract for increased funding of \$462,657 for administration of publicly funded mental health services in Cowlitz and Grays Harbor Counties through March 31, 2016:** A motion was made, seconded and passed to approve contract amendment to the DBHR State Mental Health Contract. The amendment changes Exhibits C, D, J, K and L and increases funding by \$462,657.00 for a total contract amount of \$2,045,748. This contract contains the terms and requirements for the administration of the State funded mental health treatment program including crisis services and inpatient services. These funds will be used for administering publicly funded mental health services in Grays Harbor and Cowlitz Counties.
- 6. Request Approval, Amendment 1 to the DBHR Pre-paid Insurance Health Plan Contract for rate changes through March 31, 2016:** A motion was made, seconded and passed to approve Amendment No. 1 to the DBHR Pre-paid Insurance Health Plan which contains slight changes to the rates in Exhibit C and adds Exhibit E. This contract is for the

administration of the Medicaid funded mental health treatment program. The contract covers the period July 2, 2015 through March 31, 2016. Monthly payments vary based on the number of Medicaid enrolled people in Grays Harbor and Cowlitz counties per month.

7. Request Approval, Amendment 5 to the Washington State Department of Health Consolidated Contract – adds statements of work and increases contract by \$403,246 through December 31, 2017: A motion was made, seconded and passed to approve Amendment No. 5 of the consolidated contract with the Washington State Department of Health. This amendment adds to the statement of work for Family Planning, Immunization, PPHF, and Suicide Prevention and amends the statement of work for WIC. The total contract amount is increased by \$403,246.

Public Services:

1. Request Approval, Engineering Agreement with Gibbs and Olson for Landfill Leachate Evaluation at the closed LeMay Landfill - \$24,400 paid through the post-closure fund: A motion was made, seconded and passed to approve Engineering Agreement with Gibbs & Olson for the evaluation of the Leachate handling at the closed LeMay Landfill. Prior to 2012, the County oversaw the trucking of Leachate from the LeMay Landfill in Central Park under the Post Closure Agreement with LeMay Enterprises. In the fall of 2012 pumping began on the Leachate to the City of Aberdeen upon completion of the pump station. This work will provide an evaluation of the Leachate handling system and program to ensure that we are operating at the most cost effective level. The cost of this project, which is a follow up to the design and construction of the system, is \$24,400 and will be paid by the Post Closure fund.

2. Request Approval, Engineering Agreement with Gibbs and Olson for evaluation of the Copalis Rocks Water System - \$16,000: A motion was made, seconded and passed to approve Engineering Agreement with Gibbs and Olson to provide engineering assistance for the County to evaluate the possible acquisition of the Copalis Rocks Water System. The project is being funded by a state grant from the Department of Health (DOH) that was approved by the Board last October. We have received a time extension from DOH to submit the final report by July 31, 2016. The cost of this work is \$16,000.

3. Request Approval, 2016 Road Levy Digital Submittal Certification: A motion was made, seconded and passed to approve 2016 Road Levy Digital Submittal Certification as required by WAC 136-150-021.

4. Request Approval, Execution of Contract Documents with Quigg Bros. Inc., for the Mattson Road Garrard Creek Bridge Replacement - \$1,982,364: A motion was made, seconded and passed to approve execution of contract documents with Quigg Bros. Inc. of Aberdeen, Washington, for the Mattson Road Garrard Creek Bridge Replacement, for a contract price of \$1,982,364.

5. Request Approval, Reclassification To Current Use Open Space– Larry Linker and Vickie Wright, Parcel Number 180902220020: A motion was made, seconded and passed to approve the Reclassification to Current Use Open Space for Larry and Vickie Wright, parcel 180902220020.

** The Clerk of the Board added the following item to the agenda:

6. Request Approval, Resolution - Emergency Declaration for rain event Thursday, January 21, 2016: A motion was made, seconded and passed to approve **Resolution No. 2016-006 declaring a local emergency for a rain event on Thursday, January 21, 2016.** This Resolution will allow the Road Department to apply for Federal Funding for road damage sustained during the rain event.

Sheriff:

1. Request Approval, Authorization to submit Equitable Sharing Agreement and Certification to the Treasury Department: A motion was made, seconded and passed to authorize the submittal of the Equitable Sharing Agreement and Certification to the Treasury Department. These funds are received when the County Drug Task Force assists a federal agency on cases where assets are seized and forfeited.

ANNOUNCEMENTS:

None

PUBLIC COMMENT:

None

At 2:20 p.m. Commissioner Raines announced a recess for the media session.

Media Session:

Commissioner Raines reopened the meeting at 2:24 p.m. in Conference Room No. 1. Commissioners present were Wes Cormier, Vickie Raines and Frank Gordon. The media and Commissioners exchanged comments and questions on County business.

At 3:03 p.m. Commissioner Raines adjourned the meeting.

**RECAP OF APPROVED RESOLUTIONS, ORDINANCES, AND
INTERGOVERNMENTAL AGREEMENTS:**

RESOLUTIONS:

No. 2016-003

Adopting a County Debt Policy

